

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
November 10, 2015**

Meeting called to order at 6:00 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph.

Absent: 2 Vacant Positions

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Daugherty Johnson III; Inland Wildlife Biologist, Archie Kiogima Jr.; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Fisheries Biologist, Maxwell Field; Inland Fisheries Biologist Mentor, Bill Parsons; Great Lakes Fisheries Biologist, Kevin Donner;

Guest: None

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m. Comments were discussed regarding the closure of Lake MI for LTBB fishermen.

Public Comment Closed at 6:12 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

NRC reviewed the minutes of October 28, 2015.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of October 28, 2015 are presented; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to enter the approved Phone Poll dated November 3, 2015, Commercial Fishermen Relief Program, into the record; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Environmental Services Report – Daugherty Johnson III, Environmental Services Coordinator

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services Verbal and Written Report as presented by Daugherty Johnson III, Environmental Services Coordinator; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

6:55 p.m. Frederick Holdorph, Treasurer departs meeting for emergency fire & rescue call.

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director; William McNamara, Commissioner; supports.

2 Yes 0 No 1 Absent (Holdorph) 0 Abstained 2 Vacant

Motion Carried

Inland Wildlife Biologist Report – Maxwell Field, Inland Wildlife Biologist

Motion made by Renee Dillard, Vice-Chairman; to approve the Inland Wildlife Biologist Written and Verbal Report as submitted by Maxwell Field, Inland Wildlife Biologist and presented by Archie Kiogima, Inland Wildlife Biologist; William McNamara, Commissioner; supports.

2 Yes 0 No 1 Absent (Holdorph) 0 Abstained 2 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Vice-Chairman; to approve the Great Lakes Fishery Biologist Written Report as submitted by Kevin

Donner, Great Lakes Fishery Biologist; William McNamara, Commissioner; supports.

2 Yes 0 No 1 Absent (Holdorph) 0 Abstained 2 Vacant

Motion Carried

Commissioner's Report – as presented by Commissioners

7:38 p.m. Frederick Holdorph, Treasurer returned to meeting;

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioners Verbal Report as presented by the commissioners; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance for the Lake Trout Meeting with the Tribes to be held in Harbor Springs, MI on November 12, 2015 and receive travel, mileage, and stipend; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance for the CORA Meeting to be held on December 10, 2015 in Gaylord, MI and receive travel, mileage, and stipend; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Public Comment opened at 8:00 p.m.

Public Comment closed at 8:01 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 8:02 p.m.; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Next scheduled meeting will be held on December 9, 2015

Approved:

Secretary

Date